



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Adam Lalonde, Vice Chairman Jason Starkey, Secretary
Bill Donahue, Director Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **AUGUST 25, 2021**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 20, 2021, at 3:00 P.M. in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050), not less than 72 hours prior to the time of the said meeting.



Carlos Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for the Fiscal Year 2021 – 2022 💧
5. Consider and discuss for possible approval a Resolution to Adopt the Ad Valorem Tax Rate .038201 for the fiscal year 2021-2022 (Resolution No. 188-08-21). (E. Salazar) 💧
6. Consider and discuss for possible approval the Minutes of the Regular Meeting from August 11, 2021. (C. Galvan) 💧
7. General Manager’s Report
 - Reservoir Levels
 - Schedule for a Budget Workshop with the Board of Directors.

8. Presentation by Grant Access, LMWD's Media Consultants. (Alicia & Victor Baldovinos)
9. Consider and discuss for possible approval Group Health, Life, Dental and Vision Insurance. (E. Samaniego) 💧
10. Consider and discuss possible approval of the Financial Reports for June 2021. (E. Salazar) 💧
11. Consider and review Expenditures from August 1, 2021 – August 15, 2021. (C. Galvan) 💧
12. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on August 11, 2021:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
13. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; under Section 551.074, Personnel Matters:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
14. Consideration and action on Executive Session items, if necessary.
15. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)